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ACTION SCT-00

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| INFO | LOG-00 | ACDA-17 | ACDE-00 | AID-00 | ARA-01 | A-00 | CA-02 |
| | CCO-00 | CG-00 | CIAE-00 | COME-00 | CTME-00 | OASY-00 | DODE-00 |
| | DOEE-00 | DOTE-00 | SRPP-00 | DS-00 | EB-01 | EUR-01 | FAAE-00 |
| | FBIE-00 | H-01 | IMMC-01 | TEDE-00 | INR-00 | INSE-00 | L-01 |
| | ADS-00 | M-00 | NRCE-00 | NSAE-00 | NSCE-00 | OCS-03 | OIS-01 |
| | OMB-01 | PA-02 | PM-00 | PRS-01 | P-00 | SP-00 | SSO-00 |
| | SS-00 | TRSE-00 | T-00 | USIE-00 | USSS-00 | ASDS-01 | PMB-00 |
| | DSCC-00 | DRL-09 | G-00 | /043W | | | |
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R 271610Z SEP 95 ZDK
 FM AMEMBASSY BUENOS AIRES
 TO SECSTATE WASHDC 8160
 INFO USCINCSO QUARRY HEIGHTS PM//SCCC//
 AMEMBASSY SANTIAGO
 AMEMBASSY ASUNCION
 AMEMBASSY MONTEVIDEO
 AMEMBASSY LA PAZ
 AMEMBASSY BRASILIA

UNCLAS BUENOS AIRES 006019

STATE FOR ARA/BSC, S/CT

E.O. 12356: N/A
 TAGS: PTER, PGOV, AR
 SUBJECT: LATEST TURNS IN THE AMIA INVESTIGATION - WERE
 THE POLICE INVOLVED?

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UNITED STATES DEPARTMENT OF STATE
 REVIEW AUTHORITY: OSCAR J OLSON
 DATE/CASE ID: 13 MAY 2008 200601030

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REF: BUENOS AIRES 4821 AND PREVIOUS

1. BUENOS AIRES DAILIES HAVE REPORTED OVER THE PAST FEW DAYS SOME NEW DEVELOPMENTS IN THE AMIA BOMBING CASE REPORTED REFTELS. "LA NACION" REPORTED SEPTEMBER 26 THAT JUDGE LUISA RIVA ARAMAYO, WHO IS INVESTIGATING ALLEGATIONS THAT MEMBERS OF THE PROVINCIAL POLICE OF BUENOS AIRES WERE RESPONSIBLE FOR PROCURING STOLEN AUTOMOBILES FOR CARLOS TELLELDIN, THE SOLE DETAINED SUSPECT IN THE AMIA CASE, HAS MET PRIVATELY WITH TELLELDIN IN HIS CELL. (TELLELDIN HAS BEEN FORMALLY ACCUSED OF PROVIDING THE RENAULT "TRAFIC" VAN TO THE STILL UNKNOWN SUSPECTS WHO CARRIED OUT THE BOMBING.) ACCORDING TO THE LA NACION STORY, TELLELDIN ASKED RIVA ARAMAYO FOR SECURITY FOR HIS FAMILY AND A SUM OF MONEY IN EXCHANGE FOR HIS COOPERATION IN THE INVESTIGATION.

2. TELLELDIN ALSO REPORTEDLY TOLD THE JUDGE THAT THE "TRAFIC" IN QUESTION CAME TO HIM NOT THROUGH HIS "NORMAL POLICE CONTACTS" BUT INSTEAD FROM "OTHER BUENOS AIRES OFFICERS." WHAT GIVES TELLELDIN'S STORY SOME CREDIBILITY, ACCORDING TO THE NEWS REPORT, IS THE FACT THAT THE NAMES THAT TELLELDIN FURNISHED TO RIVA ARAMAYO COINCIDE WITH THE NAMES OBTAINED THROUGH OTHER INVESTIGATIVE LEADS BY JUDGE JUAN JOSE GALEANO, WHO IS IN CHARGE OF THE AMIA INVESTIGATION. (COMMENT: GALEANO HAS BEEN PURSUING POSSIBLE LINKS BETWEEN TELLELDIN AND VARIOUS POLICE OFFICERS FOR MONTHS, BUT HAS BEEN VERY RETICENT TO DISCUSS HIS INVESTIGATIONS. END COMMENT)

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3. ON SEPTEMBER 27, BUENOS AIRES DAILY "LA PRENSA" REPORTED THAT THE CHIEF OF THE BUENOS AIRES PROVINCIAL POLICE, PEDRO KLODCZYK, HAS REQUESTED AN "ORDER OF EXPULSION" FOR TWO OFFICERS WHO HAVE BEEN SHOWN TO BE CONNECTED WITH TELLELDIN. BUENOS AIRES PROVINCIAL SECRETARY OF SECURITY ALBERTO PIOTTI ANNOUNCED THAT, AFTER AN EXHAUSTIVE INTERNAL INVESTIGATION, OFFICERS MARIO BARREIRO AND DIEGO BARREDA - AND PERHAPS OTHERS - HAVE BEEN SHOWN TO BE INVOLVED IN THE SALE OF STOLEN

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AUTOMOBILES AND THE ALTERATION OF DOCUMENTS PERTAINING TO AUTOMOTIVE REGISTRATION. KLODCZYK ADDED THAT THE TWO OFFICERS WERE KNOWN TO HAVE MAINTAINED A RELATIONSHIP WITH TELLELDIN, AND IT WOULD HAVE BEEN IMPOSSIBLE FOR THE OFFICERS NOT TO HAVE BEEN AWARE OF TELLELDIN'S ILLICIT ACTIVITIES. KLODCZYK DENIED THAT THE FIRINGS WERE THE RESULT OF THE LA NACION STORY. KLODCZYK AND PIOTTI HAVE BEEN ATTEMPTING TO WEED OUT CORRUPT OFFICERS FOR SOME TIME, AND THEY RECENTLY CRACKED DOWN ON AN EXTORTION RING RUN BY OTHER OFFICERS.

4. COMMENT: AS OF YET, THERE ARE NO REPORTS ALLEGING THE EXISTENCE OF INDEPENDENT EVIDENCE DIRECTLY LINKING THESE TWO OFFICERS TO THE ACTUAL "TRAFIC" USED IN THE BOMBING. IT IS CLEAR, HOWEVER, THAT INSISTENT COMPLAINTS BY JEWISH COMMUNITY LEADERS HERE IN BUENOS AIRES THAT INVESTIGATORS WERE OVERLOOKING CRITICAL CONNECTIONS BETWEEN PROVINCIAL POLICE AND THE BOMBING HAVE LED TO MORE ACTIVE AND PUBLIC DEVELOPMENT OF NEW LEADS. WHAT CONNECTION THE TWO FIRED COPS MAY HAVE

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HAD TO THE ACTUAL PERPETRATORS OF THE BOMBING, AND HOW
JUDGES GALEANO AND RIVA ARAMAYO WILL PURSUE THIS NEW
LEAD, ARE THE TWO PRINCIPAL QUESTIONS OF THE DAY.

CHEEK

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